



STATE WATER RESOURCES CONTROL BOARD BOARD MEETING/BOARD WORKSHOP

Wednesday, January 19, 2022 – 9:00 a.m.

Thursday, January 20, 2022 – 9:00 a.m.

Via-Video and Teleconference Only

No Physical Meeting Location

(Authorized by Government Code section 11133)

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and as authorized by Government Code section 11133, this meeting will occur solely via remote presence.

- For those who only wish to watch the meeting, the webcast remains available at either <https://www.youtube.com/user/BoardWebSupport/> or <https://video.calepa.ca.gov/> (closed captioning available) and should be used **UNLESS** you intend to comment.
- For those who wish to comment on an agenda item or are presenting to the Board, additional information about participating telephonically or via the remote meeting platform is available here: https://www.waterboards.ca.gov/board_info/remote_meeting/

DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Dorene D'Adamo, Vice Chair; Sean Maguire, Member; Laurel Firestone, Member; Nichole Morgan, Member

BOARD MEETING

***Public comments on agenda items will be limited to 5 minutes
or otherwise at the discretion of the Board Chair***

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARDS

PUBLIC FORUM

(Approximately 30 minutes at the beginning of Board Meeting and any remaining speakers at the call of the Chair)

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Resources Control Board's jurisdiction provided the matter is not on the agenda or pending before the State Water Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the January 4-5, 2022 Board Meeting minutes.

UNCONTESTED ITEMS* (ITEMS 2-3)

- *2. Consideration of a proposed Resolution to delegate authority for the administration of four general fund allocations from the Budget Act of 2021.
 - [Agenda Item](#)
 - [Proposed Resolution](#)
- *3. Consideration of a proposed Resolution authorizing the Executive Director, the Chief Deputy Director, or the Deputy Director of the Division of Administrative Services to enter into a contract, and any amendments thereto, for computer-based testing examinations for the Wastewater and Drinking Water Operator Certification Programs.
 - [Agenda Item](#)
 - [Proposed Resolution](#)

INFORMATIONAL ITEMS

- 4. Drought Update and Current Hydrologic Conditions.
- 5. Update from the Department of Water Resources and U.S. Bureau of Reclamation on their December 1, 2021 Temporary Urgency Change Petition to Modify Delta Flow and Water Quality Requirements from February through April 2022.

ADMINISTRATIVE HEARINGS OFFICE

- 6. Consideration of proposed Order prepared by the Administrative Hearings Office on the petition filed by Merced Irrigation District for reconsideration of State Water Board Order WR 2021-0094.
 - [Agenda Item](#)
 - [Proposed Order](#)
 - [Current Order \(WR 2021-0094\)](#)
 - [Petition for Reconsideration](#)
- 7. Consideration of the proposed Order on the petition filed by the City of Bakersfield for reconsideration of the hearing officer's legal ruling letter dated November 3, 2021, in the matter of the Kern River Applications.
 - [Agenda Item](#)
 - [Proposed Order](#)

DIVISION OF WATER QUALITY & DIVISION OF FINANCIAL ASSISTANCE

8. Consideration of a proposed Resolution amending the Guidelines for the California Water and Wastewater Arrearage Payment Program to add the Wastewater Arrearages Program Guidelines and delegating authority to the Deputy Director of the Division of Water Quality and the Deputy Director of the Division of Financial Assistance to administer the Wastewater Arrearage Payment Program.
 - [Agenda Item](#)
 - [Proposed Resolution](#)
 - [Draft Amendments to the Guidelines](#)
 - Written Comments (due by 12 noon on January 5, 2022)

Item 9 will not be heard before 12 noon

DIVISION OF WATER QUALITY

9. Consideration of a proposed Resolution to adopt the Clean Water Act Section 303(d) List of Impaired Waters Portion of the 2020-2022 California Integrated Report.
 - [Agenda Item](#)
 - [Proposed Resolution](#)
 - [Proposed Final Staff Report](#)
 - [Notice of Consideration of Adoption](#)
 - Written Comments (due by 12 noon on July 16, 2021)
 - [Summary of Comments and Responses](#)

INFORMATIONAL ITEMS

10. Board Member Report.
11. Executive Director's Report.

THURSDAY, JANUARY 20, 2022

DIVISION OF FINANCIAL ASSISTANCE

12. The State Water Board will hold a Public Workshop to receive input on the Amended State Fiscal Year (SFY) 2021-22 (Federal Fiscal Year 2021) Intended Use Plan (IUP) for the Clean Water State Revolving Fund (CWSRF); Amended SFY 2021-22 (Federal Fiscal Year 2021) IUP for the Drinking Water State Revolving Fund (DWSRF); and Draft Implementation Plans for Administering the Drinking Water and Wastewater Allocations from the Budget Act of 2021.

- [Agenda Item](#)
- [Notice of Workshop](#)
 - [Draft 2021-22 DWSRF IUP Amendments \(Track Changes\)](#)
 - [Draft 2021-22 DWSRF IUP Amendments \(Clean Version\)](#)
 - [Draft 2021-22 CWSRF IUP Amendments \(Track Changes\)](#)
 - [Draft 2021-22-CWSRF IUP Amendments \(Clean Version\)](#)

CLOSED SESSION
Closed Sessions are not open to the Public

ADMINISTRATIVE HEARINGS OFFICE

- The Board may meet in closed session to deliberate on the proposed order on the petition filed by Merced Irrigation District for reconsideration of State Water Board Order WR 2021-0094. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)
- The Board may meet in closed session to deliberate on the proposed order on the petition filed by the City of Bakersfield for reconsideration of the hearing officer's legal ruling letter dated November 3, 2021, in the matter of the Kern River Applications. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on January 13, 2022 and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on January 13, 2022 and will not be accepted after that time.**

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, **01/19-20/2022 BOARD MEETING/BOARD WORKSHOP – ITEM # (fill in bolded subject from appropriate item)**. If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

If you would like to request a copy of public comments submitted on an agenda item, please send a request to commentletters@waterboards.ca.gov, identifying the Board meeting date, and agenda item by name and number.

Agenda and items will be available electronically at:
http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <https://video.calepa.ca.gov/>. An alternate live-stream broadcast will also be available at: <https://www.youtube.com/user/BoardWebSupport/>

Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.